

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio
Mr. Timothy Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday, September 26, 2011**, at **6:01 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES:

August 22, 2011

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

- A. Mr. Dwight Williams, Cypress Gardens Director, Re:** Acceptance of a **South Carolina Soil and Water Conservation Society Grant** in the amount of \$500 for display signs. A 100% match in the amount of \$500 is required for this grant and is included in the 2011-2012 budget.
- B. Mr. Box Mixter, EMS Director, Re:** Acceptance of an EMS Grant-In-Aid 2011-2012.
- C. Discussion of the Capital Improvement Fund**
- D. Review prior to First Reading:**

1. An **ordinance** adopting a **Redistricting Plan** for **Berkeley County Council Single Member Districts**; designating such district; authorizing the submittal of the Redistrict Plan to the United States Justice Department in accordance with Section 5 of the Voting Rights Act; and other matters related thereto.
 2. An **ordinance** authorizing the execution and delivery of a **fee agreement** by an between Berkeley County, South Carolina, (the “County”), and **Project Falcon** (the “Sponsor”) with respect to the location of a manufacturing facility within the County (the “Project”), whereby the project will be subject to certain fees in Lieu of Ad Valorem property taxes, special source revenue credits, the benefits of a multi-county industrial park agreement, and other matters related thereto.
 3. An **ordinance** to provide for the issuance and sale of not exceeding Twenty-One Million Dollars (\$21,000,000) **General Obligation Refunding Bonds** of Berkeley County, South Carolina; to prescribe the purposes for which the proceeds shall be expended; to provide for the payment thereof; and other matters relating thereto.
- E. **Consideration of Resolution** authorizing the Berkeley County Supervisor to execute a Lease Agreement on behalf of the **Pimlico Special Tax District with the Pimlico Civic Club** for premises located at 1603 Pimlico Boulevard, Moncks Corner, Berkeley County, South Carolina, more particularly identified as TMS #212-03-01-017.
- F. **Consideration of a Resolution** approving the assessments as set forth in the **Assessment Roll** of the **Jedburg Road Improvement District** and the **Jedburg Road Improvement Plan**, as adopted by County Council in Ordinance Number 09-02-05, pursuant to Title 4, Chapter 35, of the Code of Laws of South Carolina 1976, as amended.
- G. **Consideration of a Resolution** to schedule a **Public Hearing** for the purpose of receiving public comments on the expansion of boundaries of the **Goose Creek Recreation Commission** to include the **Holly Court Subdivision**.

September 21, 2011
S/Catherine R. Windham
Interim Clerk of County Council